

February 4, 1998

TO: Members of the MAG Air Quality Technical Advisory Committee

FROM: Harry Mitchell, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, February 11, 1998 - 1:30 p.m.

MAG Office, Suite 200 - Saguaro Room

302 North 1st Avenue, Phoenix

Please park in the garage under the Norwest Bank Building,
bring your ticket, parking will be validated.

Please be advised that under procedures approved by the MAG Regional Council, all MAG committees need to have a quorum to conduct the meeting. A quorum is a simple majority of the membership. If you are unable to attend the meeting, please make arrangements for a proxy from your entity to represent you.

If you have any questions, please do not hesitate to contact Lindy Bauer at 254-6300.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of the January 14, 1998 Meeting Minutes</u>	2. Review and approve minutes of January 14, 1998 meeting.
3. <u>Governor's Air Quality Strategies Task Force Proposed Recommendations</u>	3. For information, discussion and possible recommendation that the Governor and Legislature consider supporting the recommendations of the Governor's Air Quality Strategies Task Force and urge Maricopa County to establish funding to hire the inspectors needed for enforcement of
In November 1997, Governor Jane Dee Hull established the Governor's Air Quality Strategies Task Force. The recommendations of the Task Force are	

expected to be completed by February 17, 1998. The MAG Air Quality Technical Advisory Committee and Air Quality Policy Committee are scheduled to review these recommendations in February.

Several measures will require legislative action. Others can be considered at the local level. A key local measure is the control of fugitive dust at a variety of sources, including construction sites. Maricopa County has implemented Rule 310 for this purpose. The Governor's Air Quality Strategies Task Force is recommending that Maricopa County hire five additional inspectors to assist in enforcing Rule 310. Financial resources for these additional inspectors have not yet been identified. The Environmental Protection Agency announced to the Governor's Air Quality Strategies Task Force that hiring the additional inspectors may have a positive impact on the Federal Implementation Plan (FIP), if the County makes a commitment before March 20, 1998. The FIP is currently being drafted by EPA to address deficiencies in the Moderate Area 24-Hour PM-10 Plan for the Maricopa County Nonattainment Area. Please refer to the enclosed material.

4. Serious Area PM-10 Plan Most Stringent Control Measures

In order to obtain an up to five year extension of the PM-10 attainment date, it is required that the Serious Area PM-10 Plan include the most stringent measures in any State plan or achieved in practice in other states. To assist in determining what measures should be included in the PM-10 Plan, MAG hired Sierra Research to prepare a report on this issue. To date, Sierra has identified a list of the Most Stringent Control Measures which may or may not be feasible for implementation in this region.

Maricopa County Rule 310 by
March 20, 1998.

4. For information, discussion and possible action.

In February, the MAG Air Quality Technical Advisory Committee and Air Quality Policy Committee will be reviewing the measures and making recommendations. The complete draft Sierra Research report will be available on February 10, 1998 and distributed at the meeting. Please refer to the enclosed material.

5. Carbon Monoxide Modeling Update

A status report on the modeling for the Serious Area Carbon Monoxide Plan will be provided. The Arizona Department of Environmental Quality has been evaluating the EPA model which is used for developing Carbon Monoxide Plan credits for the I/M 240 Program. It appears that additional carbon monoxide measures will be necessary for the Plan to demonstrate attainment in 2000. Please refer to the enclosed material.

6. Call to the Public

An opportunity will be provided to members of the public to address the Air Quality Technical Advisory Committee.

7. Next Meeting

The next meeting has been tentatively scheduled for March 12, 1998.

5. For information and discussion.

6. For information.

7. For information and discussion.